



MONROE COUNTY LAND AUTHORITY

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MEMORANDUM

To: Thomas Willi, County Administrator

From: Mark Rosch, Executive Director *MR*
Monroe County Land Authority

Date: January 5, 2005

Subject: Land Authority Agenda Items for January 19, 2005 BOCC Meeting

Please include the following items on the Board of County Commissioners agenda for the above referenced meeting at a time approximate of 10:00 AM.

LAND AUTHORITY GOVERNING BOARD

1. Approval of minutes for the December 15, 2004 meeting
2. Presentation on the Land Authority's affordable housing program

H1/H2

LAND AUTHORITY GOVERNING BOARD
AGENDA ITEM SUMMARY

Meeting Date: January 19, 2005

Bulk Item: Yes ☐ No ☒

Department: Land Authority

Agenda Item Wording: Approval of minutes for the December 15, 2004 meeting.

Item Background: None.

Advisory Committee Action: N/A

Previous Governing Board Action: None.

Contract/Agreement Changes: N/A

Staff Recommendation: Approval.

Total Cost: \$ _____

Budgeted: Yes ☐ No ☐.

Cost to Land Authority: \$ _____

Source of Funds: _____.

Approved By: Attorney _____ County Land Steward _____.

Executive Director Approval: _____


Mark J. Rosch

Documentation: Included: ☒

To Follow: ☐

Not Required: ☐.

Disposition: _____

Agenda Item LA #1

MONROE COUNTY COMPREHENSIVE PLAN LAND AUTHORITY
GOVERNING BOARD

December 15, 2004 Meeting Minutes

The Governing Board of the Monroe County Comprehensive Plan Land Authority held a regular meeting on Wednesday, December 15, 2004 at the Marathon Government Center located at 2798 Overseas Highway, Marathon, Florida. Chairman David Rice called the meeting to order at 10:25 AM. Present at the meeting, in addition to Chairman Rice, were Commissioner Sonny McCoy, Commissioner Murray Nelson, Commissioner George Neugent, and Mayor Dixie Spehar. Also in attendance were Executive Director Mark Rosch, Counsel Larry Erskine, Office Manager Kimberly Nystrom, and members of the press and public.

The first item on the agenda was selection of the chairman and vice chairman of the Governing Board. A motion was made by Commissioner Neugent and seconded by Commissioner Nelson to retain David Rice as chairman and Sonny McCoy as vice chairman. There being no objections, the motion carried (5/0).

The next item was approval of resolutions designating the chairman and vice chairman and authorizing signatures on warrants, legal documents and papers, and other instruments. A motion was made by Commissioner Neugent and seconded by Commissioner McCoy to approve the resolutions in accordance with the Board's selection of David Rice as Chairman and Sonny McCoy as Vice Chairman. There being no objections, the motion carried (5/0). [Resolutions 12-2004 and 13-2004]

The next item was approval of minutes for the November 17, 2004 meeting. A motion was made by Commissioner Neugent and seconded by Commissioner Nelson to approve the minutes as submitted. There being no objections, the motion carried (5/0).

The next item was approval to purchase the following land for conservation:

- A. Block 5, Lots 3-6 and Block 6, Lots 11-14, Lazy Lagoon subdivision (PB 2-126) on Key Largo at a total cost of \$216,710.00.
- B. Block 1, Lots 1-8, Buttonwood Shores subdivision (PB 3-3) on Key Largo at a total cost of \$233,760.00.

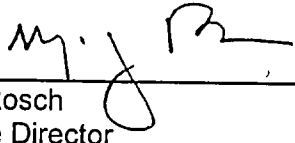
Mr. Rosch addressed the Board. A motion was made by Commissioner Neugent and seconded by Mayor Spehar to approve items A and B. There being no objections, the motion carried (5/0).

The next item was approval to accept an amended conservation easement on Crawl Key from Monroe County. Mr. Rosch addressed the Board. A motion was made by Commissioner Neugent and seconded by Commissioner Nelson to approve the item. There being no objections, the motion carried (5/0).

The next item was approval of an interlocal agreement with the Village of Islamorada concerning the WetNet property. Mr. Rosch addressed the Board. Following Board discussion, a motion was made by Mayor Spehar and seconded by Commissioner Neugent to approve the item. There being no objections, the motion carried (5/0).

There being no further business, the meeting was adjourned at 10:55 AM.

Minutes prepared by:



Mark J. Rosch
Executive Director

Approved by the Board on: _____

**LAND AUTHORITY GOVERNING BOARD
AGENDA ITEM SUMMARY**

Meeting Date: January 19, 2005

Bulk Item: Yes ☐ No ☒

Department: Land Authority

Agenda Item Wording: Presentation on the Land Authority's affordable housing program.

Item Background: For informational purposes, staff will present an overview of affordable housing developments receiving Land Authority funding. The presentation is intended to provide background for future discussions regarding affordable housing policy.

Advisory Committee Action: N/A

Previous Governing Board Action: On November 17, 2004, the Board indicated a desire to hold a workshop on methods of keeping housing affordable for the long term.

Contract/Agreement Changes: N/A

Staff Recommendation: N/A

Total Cost: N/A

Budgeted: Yes ☐ No ☐

Cost to Land Authority: N/A

Source of Funds: N/A

Approved By: Attorney ☐ County Land Steward ☐

Executive Director Approval: 

Mark J. Rosch

Documentation: Included: ☐

To Follow: ☐

Not Required: ☒

Disposition:

Agenda Item LA #2